

**CITY OF LAS VEGAS**  
**ETHICS REVIEW BOARD SPECIAL MEETING**

**November 5, 2001**  
**(Open Meeting)**

I. The Meeting of the Ethics Review Board was called to order by Chair Earle W. White, Jr. at 1:31 p.m. in the 8<sup>th</sup> Floor Conference Room, City Hall, 400 Stewart Avenue, Las Vegas, Nevada.

II. MEMBERS PRESENT: Earle W. White, Jr., Chair  
Robert Fleming, Vice Chair  
Danae Adams  
Eileen Brookman  
Louis Johnson  
Linda Young

STAFF PRESENT: William Henry, Senior Litigation Counsel  
Barbara Jo (Roni) Ronemus, City Clerk  
Linda Owens, Deputy City Clerk

Board members were identified for the record.

III. City Clerk Barbara Jo (Roni) Ronemus noted that the meeting was properly noticed and posted in accordance with N.R.S. 241.

IV. **BUSINESS (OPEN MEETING)**

- A. APPOINTMENT BY THE CHAIRPERSON OF A PANEL OF TWO MEMBERS OF THE ETHICS REVIEW BOARD IN THE MATTER OF MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK FOR THE PURPOSE OF DETERMINING IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE ETHICS REVIEW BOARD TO RENDER AN OPINION REGARDING THE COMPLAINT FILED PURSUANT TO LVMC 2.51

**CHAIR WHITE appointed VICE CHAIR ROBERT FLEMING and himself as the two-member panel.**

NOTE: See Verbatim Transcript made a part of the Final Minutes.

- B. IF APPLICABLE, SUBMITTAL OF INFORMATION BY COUNCILMAN MICHAEL MACK TO THE PANEL

**ATTORNEY RICHARD WRIGHT represented COUNCILMAN MICHAEL MACK and responded that he will not be presenting any additional information.**

NOTE: See Verbatim Transcript made a part of the Final Minutes.

- C. IF APPLICABLE, DISCUSSION AND POSSIBLE ACTION ON THE DETERMINATION OF THE PANEL AS TO JUST AND SUFFICIENT CAUSE IN THE MATTER OF MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK

**VICE CHAIR FLEMING made a motion that there is Just and Sufficient Cause to move forward. CHAIR WHITE concurred with the motion.**

NOTE: See Verbatim Transcript made a part of the Final Minutes.

- D. IF APPLICABLE, REPORT AND REFERRAL BY THE PANEL TO THE ETHICS REVIEW BOARD ON THEIR DETERMINATION AS TO JUST AND SUFFICIENT CAUSE IN THE MATTER OF MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK

**CHAIR WHITE announced the panel would refer the matter for a hearing before the entire Ethics Review Board.**

NOTE: See Verbatim Transcript made a part of the Final Minutes.

- E. IF APPLICABLE, HEARING BY THE ETHICS REVIEW BOARD ON THE COMPLAINT, OR ANY PERMITTED AMENDMENTS THERETO, FILED ON OCTOBER 23, 2001 BY MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING

**VICE CHAIR FLEMING noted that the hearing should be held within the next 30 days, or the Councilman can waive the 30-day requirement. ATTORNEY WRIGHT responded that they were willing to waive the 30 days.**

**VICE CHAIR FLEMING made a motion to set the Hearing for Thursday, December 6, 2001 at 10:00 A.M. in the 8th Floor City Manager's Conference Room. Motion carried unanimously.**

NOTE: See Verbatim Transcript made a part of the Final Minutes.

- F. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF SPECIAL LEGAL COUNSEL TO ADVISE THE BOARD ON MATTERS RELATED TO THE ISSUE OF MICHAEL BELLON AND FRANK MAIONE/MICHAEL MACK

**CHAIR WHITE noted that he has spoken with a couple of attorney's, but one is out of town and the other one could not attend this meeting. The selection of a Special Legal Counsel will be announced in the next few days.**

NOTE: See Verbatim Transcript made a part of the Final Minutes.

G. GENERAL DISCUSSION.

None

VI. CITIZENS PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

**TOM McGOWAN, Citizen of Las Vegas, spoke on the responsibilities of all elected and appointed officials due to situations locally and nationally.**

NOTE: See Verbatim Transcript made a part of the Final Minutes.

(1:42 - 1:46)  
**1 - 370**

VII. ADJOURNMENT:

**A motion was made by Member Young, and seconded by Member Adams, to adjourn the meeting at 1:48 P.M. Motion carried unanimously.**

Respectfully submitted,

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Linda M. Owens, Deputy City Clerk